## LIMITED LIABILITY COMPANY

Bartholomew Real Estate, L.L.C.

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Certificate of Status	1
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The name of this limited liability company is:

Bartholomew Real Estate L.L.C.

(hereafter, the "Company").

#### ARTICLE 2 **Duration**

The Company shall exist from the date of filing of these Articles of Organization with the Department of State and shall continue until its dissolution in accordance with these Articles of Organization or the Act.

#### ARTICLE 3 Mailing Address and Principal Office

The mailing address of the Company and the street address of its principal office is 9501 Palm River Road, Tampa, Florida 33619.

#### ARTICLE 4 Initial Registered Office and Agent

The street address of the initial registered office of the Company is 9501 Palm River Road, Tampa, Florida 33619, and the name of the initial registered agent of this Company at that address is Aileen S. Davis.

#### ARTICLE 5 Additional Members

The members of the Company may admit additional members, but only upon the written consent of all of the members.

Peter T. Kirkwood, Esq. Florida Bar No. 285994 601 Bayshore Bivd., Suite 700 Tampa, FL 33606 (813) 253-2020 R99000015809 9

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### ARTICLE 6 Right to Continue After Dissolution

The death, insanity, bankruptcy, retirement, resignation, expulsion, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, shall not cause the dissolution of the Company provided that there is at least one (1) remaining member at the time of such event.

## ARTICLE 7 Management of the Company

The management of the Company is reserved to its managing member. The Company shall be managed in accordance with the regulations adopted by the members. The name and address of the managing member of the Company is:

Mildred Hamlin and Aileen S. Davis, as Co-Trustees of the Jonathan T. Bartholomew Educational Trust of 1999, dated March 10, 1999

> 9501 Palm River Road Tampá, Florida 33619

### ARTICLE 8 Regulations

The members shall have the power to adopt, alter, amend or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

# Indemnification

This Company shall indemnify any member, or any former member, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 28 day of June, 1999.

> AILEEN S. DAVIS, as Co-Trustee of the Jonathan T. Bartholomew Educational Trust of 1999, dated March 10, 1999

MILDRED HAMLIN, as Co-Trustee of the Jonathan T. Bartholomew Educational Trust of 1999, dated

March 10, 1999

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF BARTHOLOMEW REAL ESTATE L.L.C.

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the limited liability company is: Bartholomew Real Estate L.L.C.
- 2. The name and address of the registered agent and office is:

Aileen S. Davis 9501 Palm River Road Tampa, Florida 33619

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June 28, 1999.

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# AFFIDAVIT OF CAPITAL CONTRIBUTIONS OF BARTHOLOMEW REAL ESTATE L.L.C.

The undersigned member of Bartholomew Real Estate L.L.C., a Florida limited liability company (the "Company"), deposes and says:

- 1. The Company has at least one member.
- 2. The total amount of cash contributed by the member(s) is: \$10,000.
- 3. If any, the agreed value of property other than cash contributed by the member(s) is: \$0.
- 4. The total amount of additional cash or property anticipated to be contributed by the member(s) is: \$0.
  - 5. The total amounts of lines 2, 3 and 4 is \$10,000.

Dated this 28 day of June, 1999.

AILEEN S. DAVIS, as Co-Trustee of the Jonathan T. Bartholomew Educational Trust of 1999, dated March 10, 1999

MILDRED HAMLIN, as Co-Trustee of the Jonathan
T. Bartholomew Educational Trust of 1999, dated

T. Bartholomew Educational Trust of 1999, dated

March 10, 1999

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